

Chairperson: Supervisor Lynne De Bruin  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Julie Esch, 278-4430

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, June 13, 2006 – 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

### MINUTES

TAPE NO. 44, Sides A & B, No. 001 to end of tape

TAPE NO. 45, Side A & B, No. 001 to end of tape

TAPE NO. 46, Side A, No. 001 to 630

#### ROLL CALL:

PRESENT: Supervisors Devine, Borkowski, McCue, Broderick, Clark and De Bruin  
(Chairman)

EXCUSED: Supervisor Schmitt

#### Scheduled Items:

1. 01-540 From Direct – Readco LLC, requesting an exchange of land between  
(a)(a) Direct – Readco and Milwaukee County to complete a one-mile section of the Oak Leaf Bike Trail in the Riverwest neighborhood. **(REPORTS FROM COUNTY BOARD LEGISLATIVE RESEARCH ANALYST DATED 6/4/06 AND 6/12/06; REPORT FROM THE DIRECTOR OF PARKS DATED 6/9/06.)** (Tape No. 44A-016 to 45A-129)

APPEARANCES: Mr. Kevin Haley, Landscape Architect, Parks Department

Ms. Sue Black, Director, Department of Parks, Recreation and Culture

Mr. Dan Kaemmerer, Wisconsin Department of Natural Resources (support)

Mr. Todd Davies, Direct-Readco, LLC

Ms. Barbara Boxer, University of Wisconsin-Milwaukee (UWM)

Ms. Julie Esch, County Board Senior Research Analyst

Ms. Kimberly Gleffe, River Revitalization Foundation (support)

Mr. Tom Tom Stocco, Milwaukee River Neighbors (against; submitting petitions entitled "Citizens Opposed to the "Swap" dated 6/12/06)

Mr. Dave Schlabowski, City of Milwaukee Bicycle and Pedestrian Coordinator (support)

Mr. Jeff Schmidt (against)

Mr. Vince Bushell (support; submitted petitions and "Riverwest Currents" Vol. 5, Issues 3 and 4)

**Scheduled Items (Continued):**

Ms. Sura Faraj (against development)  
Ms. Janice Christensen (support)  
Ms. Barbara Bythell (against)  
Ms. Tess Reiss (support)  
Mr. Chris Kliesmet, Citizens for Responsible Government  
Mr. Jack Hirt (registering in support)  
Mr. Marty Weigel (registering in support)  
Mr. John Schapekahm, Principal Assistant Corporation Counsel  
Glenn Bultman, County Board Research Analyst  
Supervisor Willie Johnson, Jr., Thirteenth District  
Mr. Ed Eberle, County Executive's Office

Mr. Haley provided a presentation of the materials (Tape No. 44A-104 to 510). Discussion ensued, including funding, LAWCON issues and the SEWRPC report. Chairman De Bruin requested that UWM provide information to County Board staff relative to development issues.

(Tape No. 44B-310)

**MOTION BY: (BRODERICK)** Amend as follows: Lines 103 to 106 – “BT IT FURTHER RESOLVED, that the Parks Director is authorized and directed to convey Milwaukee County's parcel upon receipt of \$80,000 from Readco for conveyance of the property which is to be deposited into the Milwaukee County Park Trust Fund Account to be used for local grant matches ~~execute the memorandum of Understanding upon the donation of \$80,000 by Readco, which is to be deposited into the Milwaukee County Park System Trust Fund Account (segregated fund) to be used for local grant matches; and".~~ **(Vote 6-0)**

AYES: Devine, Borkowski, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: Schmitt

(Tape No. 45A-080)

**MOTION BY: (BRODERICK)** Approve, as amended. **(Vote 5-1)**

AYES: Devine, Borkowski, McCue, Broderick and De Bruin (Chairman)

NOES: Clark

EXCUSED: Schmitt

The Committee took a five minutes recess from approximately 11:15 to 11:20 a.m.

Roll call upon reconvening: (Tape No. 45A-130)

PRESENT: Supervisors Devine, Borkowski, McCue, Broderick, Clark and De Bruin (Chairman)

EXCUSED: Supervisor Schmitt

## Scheduled Items (Continued):

2. 06R11 Report from the Sheriff's Department relative to a dedicated enforcement unit and other measures of protection for the Parks during the summer. **(Copy attached to original copy of these minutes.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)** (Tape No. 45A-144 to 459)

APPEARANCES: Inspector Kevin Carr, Office of the Sheriff  
Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture

Chairman De Bruin requested that the Sheriff's department provide an updated communication relative to the priority of parks to be patrolled, including verbiage relative to the patrol areas versus where the officers will be [located] and that a letter be prepared (for County Board members to sign) to the Governor requesting that he allocate additional funds from the State (approximately \$400,000). (Tape No. 45A-390).

### ***NO FURTHER ACTION TAKEN ON THE ABOVE ITEM.***

3. 06-297 Resolution by Supervisors Broderick, De Bruin, Devine and Schmitt, establishing a Milwaukee County Parks Advisory Commission for the express purpose of providing policy guidance to the Milwaukee County Board of Supervisors on preservation of the County's natural resources and places of natural beauty and the provision of recreational opportunities to County residents. (Tape No. 45A-460 to 533)

APPEARANCES: Mr. Charlie Kamps, Preserve Our Parks (support)

Chairman De Bruin stated that Supervisor Schmitt wishes to be added as a co-sponsor on the above resolution.

**MOTION BY: (BRODERICK)** Approve. **(Vote 3-3)**

AYES: Devine, Broderick and De Bruin (Chairman)

NOES: Borkowski, McCue and Clark

EXCUSED: Schmitt

4. 06-298 Resolution by Supervisors De Bruin, Quindel, Devine, Broderick, Borkowski, Schmitt and Johnson, providing the Department of Parks, Recreation and Culture with a minimum property tax levy funding of \$19.2 million for 2007, 2008 and 2009. (Tape No. 45A-534 to 45B-530)

Supervisor Devine in the chair (Tape No. 45A-534).

Supervisor De Bruin stated that Supervisors Broderick, Borkowski,

**Scheduled Items (Continued):**

Schmitt and Johnson are to be added to the above resolution as co-sponsors.

APPEARANCES: Ms. Sue Black, Director, Department of Parks,  
Recreation and Culture  
Supervisor Quindel, Eighteenth District  
Mr. Charlie Kamps, Preserve Our Parks  
Mr. Jim Goulee, Executive Director, The Park People  
Mr. William Lynch (support)  
Ms. Deanna Andre, Friends of the Domes (support)

**MOTION BY: (DE BRUIN)** Approve. (Tape No. 45A-584).

**MOTION BY: (McCUE)** Refer to the Finance Committee for review.  
(Tape No. 45A-593)

Discussion ensued regarding the purview of the Finance and Audit Committee to approve a 3-year commitment for funding future budgets. Supervisor McCue started that the language regarding the \$19.2 million needs to be defined as to how it will be divided among the entities. Supervisor Clark suggested that the item be laid over until the budget process.

**MOTION BY: (DE BRUIN)** Amend line 62 as follows: "BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby provides the Department of Parks, ~~Recreation and Culture~~ with a minimum property tax levy funding of \$19.2 million for 2007, 2008 and 2009." (Tape No. 45B-280) **(Vote 6-0)**

AYES: De Bruin, Borkowski, McCue, Broderick, Clark and Devine (Acting Chairman)

NOES: None

EXCUSED: Schmitt

**VOTE ON MOTION TO REFER TO THE FINANCE AND AUDIT COMMITTEE (FAILS: VOTE 2-4)** (Tape No. 45B-455)

AYES: McCue and Clark

NOES: De Bruin, Borkowski, Broderick and Devine (Acting Chairman)

EXCUSED: Schmitt

**MOTION BY: (McCUE)** Amend as follows: "BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby provides the Department of Parks with a minimum property tax levy funding of \$19.2 million for 2007, ~~2008 and 2009.~~" **(FAILS: Vote 1-5)**

AYES: McCue

**Scheduled Items (Continued):**

NOES: De Bruin, Borkowski, Broderick, Clark and Devine (Acting Chairman)

EXCUSED: Schmitt

***VOTE ON MOTION TO APPROVE, AS AMENDED:*** (Tape No. 45A-517)  
**(Vote 4-2)**

AYES: De Bruin, Borkowski, Broderick and Devine (Acting Chairman)

NOES: McCue and Clark

EXCUSED: Schmitt

5. 06-287 Resolution by Supervisors Broderick, Weishan and White, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy an additional 1% county use and sales tax, the revenues of which will be dedicated to support county transit, parks, recreation and culture programs and services commensurate with a decrease in the property tax revenues used for transit, park, recreational and cultural purposes. **(Also to the Committees on Transportation, Public Works and Transit; and Finance and Audit.)** (Tape No. 45B-535 to 46A-235)

APPEARANCES: Supervisor John F. Weishan, Jr., Sixteenth District (submitted document entitled, "1% Sales Tax for Transit/Parks, Recreation and Culture in Milwaukee County")

***MOTION BY: (BRODERICK)*** Approve. **(Vote 1-5)\***

AYES: Broderick

NOES: Devine, Borkowski, McCue, Clark and De Bruin (Chairman)

EXCUSED: Schmitt

***\*The motion to approve was rejected by a vote of 5-1.***

The Committee took a minutes recess from approximately 1:15 p.m. to 2:00 p.m.

Roll call upon reconvening:

(Tape No. 46A-235)

PRESENT: Supervisors Devine, Borkowski, McCue, Broderick and De Bruin (Chairman)

EXCUSED: Supervisors Schmitt and Clark (Supervisor Clark later present)

6. 05-195 Report due from the Department of Administrative Services (DAS) relative to due diligence regarding a lease with the Southeastern Hockey Association of Wisconsin (SHAW) for the construction of an additional ice rink at Wilson Park. **(Pursuant to a resolution by Supervisor Nyklewicz referred to staff 5/17/05 and laid over 4/4/06 and 5/9/06.)** (Tape No. 46A-240 to 349)

**Scheduled Items (Continued):**

APPEARANCES: Mr. Michael Compton, Fiscal Management Analyst,  
DAS  
Ms. Linda Seemeyer, Director, DAS

**MOTION BY: (McCue)** Lay over until the July 2006 meeting cycle for a report on due diligence from DAS. **(Vote 5-0)**

AYES: Devine, Borkowski, McCue, Broderick and De Bruin (Chairman)

NOES: None

EXCUSED: Schmitt and Clark

7. 06-290 From the Director, Department of Transportation and Public Works, submitting the Milwaukee County Pest Control/Pesticide Management Program Annual Report for Calendar Year 2005. (Tape No. 46A-350 to 414)

APPEARANCES: Mr. Gary Mick, Director, Environmental Services,  
Department of Public Works, Architecture, Engineering and  
Environmental Services Division

Chairman De Bruin requested that Mr. Mick provide a communication to the entire County Board of Supervisors consisting of the first two documents of his report and information on how the Supervisors may find the remaining bound copy of the Pest Control/Pesticide Management report.

**MOTION BY: (DEVINE)** Place on file. **(Vote 6-0\*)**

AYES: Devine, Borkowski, McCue, Broderick, Clark and De Bruin  
(Chairman)

NOES: None

EXCUSED: Schmitt

**\*Supervisor Clark requested unanimous consent to be recorded as voting aye on the above item (Tape No. 46B-422).**

8. 06R02 Monthly update from the Director of Parks relative to 2006 operations. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.) (Copy attached to original copy of these minutes.)** (Tape No. 46A-454 to 730)

APPEARANCES: Ms. Sue Black, Superintendent, Department of Parks,  
Recreation and Culture

Mr. Chuck Ward, Chief of Operations, Department of Parks

Mr. Ed Eberle, County Executive's Office

Ms. Julie Esch, County Board Senior Research Analyst

Scheduled Items (Continued):

**MOTION BY: (McCUE)** Temporary lay over until the end of the meeting to get information on when positions will be filled.

**NO OBJECTIONS; SO ORDERED.**

**(Tape No. 46B-422 to 565)**

APPEARANCES: Ms. Linda Seemeyer, Director, DAS

Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture

Mr. Chuck Ward, Chief of Operations, Department of Parks

Supervisor Clark requested unanimous consent to be recorded as voting aye on items 7 and 9 (Tape No. 46B-422).

**MOTION BY: (McCUE)** Direct the Parks Director to report back on positions that need to be filled and submit to the Division of Human Resources, and the Department of Administrative Services is to report on where we are in the process and whether or not the positions can be filled (Tape No. 46B-544).

Chairman De Bruin stated that this is an informational item and no action is necessary (Tape No. 46A-564).

9. 06-291 From Director, Department of Parks, requesting authorization to enter into a ten-year lease agreement with Wisconsin Golf Domes, Inc. to provide continued operation of the golf dome at Currie Park. (Tape No. 46A-415 to 453)

APPEARANCES: Ms. Lauri Panella, Chief of Recreation Services

Mr. Phillip Levin, President, Wisconsin Golf Domes, Inc.

**MOTION BY: (BRODERICK)** Approve. **(Vote 6-0\*)**

AYES: Devine, Borkowski, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: Schmitt

**\*Supervisor Clark requested unanimous consent to be recorded as voting aye on the above item (Tape No. 46B-422).**

10. 06R09 Report from Director of Parks, relative to diversity in the Parks Department. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.) (Copy attached to original copy of these minutes.)**

**Scheduled Items (Continued):**

(Tape No. 46B-565 to 607)

APPEARANCES: Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture

Supervisor Devine in the Chair (Tape No. 46B-565).

***NO ACTION TAKEN ON THE ABOVE ITEM.***

11. 06R06 Report from the Director of Parks, Recreation and Culture (Parks) relative to regional parks events. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.) (Copy attached to original copy of these minutes.)** (Tape No. 46B-608 to 629)

APPEARANCES: Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture

***NO ACTION TAKEN ON THE ABOVE ITEM.***

12. 06-138 Resolution by Supervisor Cesarz, authorizing and directing the Superintendent of the Department of Parks, Recreation and Culture to set fees at Hales Corners pool at the appropriate rate throughout the course of the 2006 season. (Tape No. 46B-001 to 421)

APPEARANCES: Supervisor Paul M. Cesarz, Ninth District  
Ms. Lauri Panella, Chief of Recreation Services  
Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture  
Ms. Julie Esch, County Board Senior Research Analyst

***MOTION BY: (BORKOWSKI)*** Approve (Tape No. 46B-037).

Supervisor Clark present (Tape No. 46B-203).

Supervisor Devine in the Chair (Tape No. 46B-272).

***MOTION BY: (DE BRUIN)*** Amend as follows: **"BE IT FURTHER RESOLVED, that should the revenue generated from the increase in pool fees not result in a complete offset in operating costs for operation of the Hales Corners pool, the Parks Director is authorized and directed to work with the Friends of Hales Corners pool, private groups and individuals to raise additional funds that would result in a zero tax levy impact for 2006."** (Tape No. 46B-409)

Supervisor De Bruin stated that the provision of the fee arrangement [is



**Scheduled Items (Continued):**

that it is] worked out prior to opening the pool.

***VOTE ON MOTION TO AMEND BY SUPERVISOR DE BRUIN: (Vote 5-1)*** (Tape No. 46B-409)

AYES: De Bruin, Borkowski, Broderick, Clark and Devine (Acting Chairman)

NOES: McCue

EXCUSED: Schmitt

***VOTE ON MOTION TO APPROVE, AS AMENDED: (Vote 4-2)***

AYES: De Bruin, Borkowski, McCue and Devine (Acting Chairman)

NOES: Broderick and Clark

EXCUSED: Schmitt

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STAFF PRESENT: Mr. Kevin Haley, Landscape Architect, Parks Division  
Ms. Sue Black, Director, Department of Parks, Recreation and Culture  
Ms. Julie Esch, County Board Legislative Research Analyst  
Mr. John Schapekahm, Principal Assistant Corporation Counsel  
Glenn Bultman, County Board Research Analyst  
Inspector Kevin Carr, Office of the Sheriff  
Mr. Michael Compton, Fiscal Management Analyst, DAS  
Ms. Linda Seemeyer, Director, DAS  
Mr. Gary Mick, Director, Environmental Services, Department of Public Works, Architecture, Engineering and Environmental Services Division  
Mr. Chuck Ward, Chief of Operations, Department of Parks  
Mr. Ed Eberle, County Executive's Office  
Ms. Lauri Panella, Chief of Recreation Services

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 3:45 p.m.

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Maribeth Welchman  
Committee Clerk

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